# UNITED STATES DISTRICT COURT

for the

	Eastern I	District of Wisc	eonsin	
(Brief or id- information about 414-242-8298 (th- Wireless ("Se headquartered	In the Matter of the Search of  All y describe the property to be searched  entify the person by name and address)  the location of the cellular telephone assigned call number  e "Target Cell Phone"), whose service provider is Verizon  ervice Provider") a wireless telephone service provider  d at 180 Washington Valley Rd., Bedminster, NJ 07921	) ) )	se No.24-881M(NJ)	
V	VARRANT BY TELEPHONE OR	OTHER RE	ELIABLE ELEC	CTRONIC MEANS
To: Any aut	thorized law enforcement officer			
of the following	lication by a federal law enforcement office g person or property located in the or describe the property to be searched and give its tachment A.	Eastern	for the government District of	requests the search and seizure Wisconsin
	nat the affidavit(s), or any recorded testimone, and that such search will reveal (identify the tachment B.			
☐ in the day	RE COMMANDED to execute this warraytime 6:00 a.m. to 10:00 p.m. xx□ at an	ny time in the da	ay or night because g	
	delayed notice is authorized below, you mu om, or from whose premises, the property v ken.			1 1 1
	icer executing this warrant, or an officer proaw and promptly return this warrant and in		Honora	arrant, must prepare an inventory ble Nancy Joseph ates Magistrate Judge)
§ 2705 (except for property, will be	nt to 18 U.S.C. § 3103a(b), I find that imme for delay of trial), and authorize the officer e searched or seized (check the appropriate box) days (not to exceed 30)	executing this	warrant to delay noti	ice to the person who, or whose
Date and time is	ssued: 6/2 <u>7/2024</u> @ 10:25 a.m.		Mancy.	udgels signature
City and state:	Milwaukee, WI			oseph, U.S. Magistrate Judge

Return						
Case No.:	Date and time warrant execut	ed:	Copy of warrant and inventory left with:			
Inventory made in the presence	ee of :					
Inventory of the property take	en and name(s) of any person(s) s	seized:				
Certification						
I declare under penalt designated judge.	y of perjury that this inventory is	s correct and	was returned along with the original warrant to the			
Date:			Executing officer's signature			
		Executing officer's signature				
	-		Printed name and title			

# **ATTACHMENT A**

# **Property to Be Searched**

Records and information associated with the cellular device assigned call number 414-242-8298 (referred to herein and in Attachment B as "the Target Cell Phone"), with an unknown subscriber that is in the custody or control of Verizon Wireless (referred to herein and in Attachment B as the "Provider"), a wireless telephone service provider headquartered 180 Washington Valley Rd., Bedminster, NJ 07921.

#### **ATTACHMENT B**

## Particular Things to be Seized

# I. Information to be Disclosed by the Provider

To the extent that the information described in Attachment A is within the possession, custody, or control of the Provider, including any information that has been deleted but is still available to the Provider or that has been preserved pursuant to a request made under 18 U.S.C. § 2703(f), the Provider is required to disclose to the government the following information pertaining to the Account listed in Attachment A:

- a. The following subscriber and historical information about the customers or subscribers associated with the Target Cell Phone for the time period 04/01/2024 to the present:
  - i. Names (including subscriber names, user names, and screen names);
  - ii. Addresses (including mailing addresses, residential addresses, business addresses, and e-mail addresses);
  - iii. Local and long distance telephone connection records;
  - iv. Records of session times and durations, and the temporarily assigned network addresses (such as Internet Protocol ("IP") addresses) associated with those sessions;
  - v. Length of service (including start date) and types of service utilized;
  - vi. Telephone or instrument numbers (including MAC addresses, Electronic Serial Numbers ("ESN"), Mobile Electronic Identity Numbers ("MEIN"), Mobile Equipment Identifier ("MEID"); Mobile Identification Number ("MIN"), Subscriber Identity Modules ("SIM"), Mobile Subscriber Integrated Services Digital Network Number ("MSISDN"); International Mobile Subscriber Identity Identifiers ("IMSI"), or International Mobile Equipment Identities ("IMEI");
  - vii. Other subscriber numbers or identities (including the registration Internet Protocol ("IP") address); and
  - viii. Means and source of payment for such service (including any credit card or bank account number) and billing records; and

- ix. All records and other information (not including the contents of communications) relating to wire and electronic communications sent or received by the Target Cell Phone, including:
  - (A) the date and time of the communication, the method of the communication, and the source and destination of the communication (such as the source and destination telephone numbers (call detail records), email addresses, and IP addresses); and
  - (ii) information regarding the cell tower and antenna face (also known as "sectors" through which the communications were sent and received)
- b. Information associated with each communication to and from the Target Cell Phone for a period of 30 days from the date of this warrant, including:
  - i. Any unique identifiers associated with the cellular device, including ESN, MEIN, MSISDN, IMSI, SIM, or MIN;
  - ii. Source and destination telephone numbers;
  - iii. Date, time, and duration of communication; and
  - iv. All data about the cell towers (i.e. antenna towers covering specific geographic areas) and sectors (i.e. faces of the towers) to which the Target Cell Phone will connect at the beginning and end of each communication

The Court has also issued an order pursuant to 18 U.S.C. § 3123, dated today, for such information associated with the Target Cell Phone.

- c. Information about the location of the Target Cell Phones for a period of up to 30 days, during all times of day and night. "Information about the location of the Subject Phone" includes all available E-911 Phase II data, GPS data, latitude-longitude data, and other precise location information.
  - i. To the extent that the information described in the previous paragraph (hereinafter, "Location Information") is within the possession, custody, or control of the Provider, the Provider is required to disclose the Location Information to the government. In addition, the Provider must furnish the government all information, facilities, and technical assistance necessary to accomplish the collection of the Location Information unobtrusively and with a minimum of interference with the Provider's services, including by initiating a signal to determine the location of the Target Cell Phone on the Provider's network or with such other reference points as may be reasonably available, and at such intervals and times directed by

- the government. The government shall compensate the Provider for reasonable expenses incurred in furnishing such facilities or assistance.
- ii. This warrant does not authorize the seizure of any tangible property. In approving this warrant, the Court finds reasonable necessity for the seizure of the Location Information. *See* 18 U.S.C. § 3103a(b)(2).

#### II. Information to be Seized by the Government

All information described above in Section I that constitutes evidence, fruits, contraband, and instrumentalities of violations Title 18, United States Code, Section 751(a) involving Brandon Mickey. All information described above in Section I that will assist in locating and arresting Brandon Mickey, who was charged with violating Title 18, United States Code, Section 751(a), and is the subject of an arrest warrant issued on April 4, 2024, and is a "person to be arrested" within the meaning of Federal Rule of Criminal Procedure 41(c)(4).

Law enforcement personnel (who may include, in addition to law enforcement officers and agents, attorneys for the government, attorney support staff, agency personnel assisting the government in this investigation, and outside technical experts under government control) are authorized to review the records produced by the Provider in order to locate the things particularly described in this Warrant.

# UNITED STATES DISTRICT COURT

for the
Eastern District of Wisconsin

In th	ne Matter of the Searc	ch of	)								
number 414-242-8298 is Verizon Wireless ('	describe the property to be fy the person by name and location of the cellular te the "Target Cell Phone" (Service Provider") a wire and at 180 Washington Valled	"), whose service provider eless telephone service	) ) ) )	Case No.24-8	81M(NJ)						
APPLICATION FOR A WARRANT BY TELEPHONE OR OTHER RELIABLE ELECTRONIC MEANS											
penalty of perju	ary that I have reason reched and give its location	to believe that on the	for the grant following	overnment, reque g person or prope	est a search warrant and state under erty (identify the person or describe the						
located in the	Eastern	District of	Wisco	nsin	, there is now concealed (identify the						
	the property to be seized,	_			, and a side in the control of the c						
Please see At											
The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):  ✓ evidence of a crime;  ☐ contraband, fruits of crime, or other items illegally possessed;  ☐ property designed for use, intended for use, or used in committing a crime;  ☐ a person to be arrested or a person who is unlawfully restrained.											
The sea	arch is related to a vic	olation of:									
	e Section			Offense Descr	intion						
18 U.S.C.	Section 751(a)	Escape from Feder	al Custoc	ly Office Beser	ipitoti						
	plication is based on tee Affidavit.	these facts:									
<b>5</b> Co.	ntinued on the attach	ad shoot									
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18	U.S.C. § 3103a, the b	_ days (give exact ending pasis of which is set for	g date if mo orth on the	e attached sheet.	) is requested under						
				$A_I$	oplicant's signature						
				Clinton E	Blauser, Deputy - USMS						
					rinted name and title						
Attested to by t	ha annlicant in accor	dance with the require	mants of	End D Crim D	4.1 by						
Attested to by t	telephone			electronic means).	9.0						
Date: 6/2 <u>7/2024</u>	·			ance	Ash.						
				C 0	.udge's signature						
City and state:	Milwaukee, WI		<u>_</u>	Honorable Nancy	v Joseph, U.S. Magistrate Judge						
	Case 2:24-mj-00	0881-NJ Filed 0	6/27/24	Page 8 of $^{P_2}$	io <sup>ted n</sup> eme and titlent 1						

## AFFIDAVIT IN SUPPORT OF AN APPLICATION FOR A SEARCH WARRANT

I, Clinton Blauser, being first duly sworn, hereby depose and state as follows:

### INTRODUCTION AND AGENT BACKGROUND

- 1. I make this affidavit in support of an application for a search warrant under Federal Rule of Criminal Procedure 41 and 18 U.S.C. §§ 2703(c)(1)(A) for information about the location of the cellular telephone assigned call number 414-242-8298 (the "Target Cell Phone"), whose service provider is Verizon Wireless ("Service Provider") a wireless telephone service provider headquartered at 180 Washington Valley Rd., Bedminster, NJ 07921. The Target Cell Phone is described herein and in Attachment A, and the location information to be seized is described herein and in Attachment B.
- 2. Because this warrant application seeks the prospective collection of information, including cell-site location information, that may fall within the statutory definitions of information collected by a "pen register" and/or "trap and trace device," see 18 U.S.C. § 3127(3) & (4), I also make this affidavit in support of an application by the United States of America for an order pursuant to 18 U.S.C §§ 3122 and 3123, authorizing the installation and use of pen registers and trap and trace devices ("pen-trap devices") to record, decode, and/or capture dialing, routing, addressing, and signaling information associated with each communication to or from the Target Cell Phone.
- 3. I am employed as a Deputy with the United States Marshals Service (USMS) and have held that position for over thirteen years. Prior to that, I spent three years working for the Allen County Sheriff's Department in Allen County, Indiana, as a Police Officer and a Confinement Officer. As part of my duties in my current position, I conduct investigations to locate federal and state fugitives.

- 4. The facts in this affidavit come from my personal observations, my training and experience, my review of documents, and information obtained from other agents and witnesses. This affidavit is intended to show merely that there is probable cause for the requested warrant and does not set forth all my knowledge about this matter.
- 5. On April 4, 2024, a criminal complaint was filed, and an arrest warrant was issued, for Brandon Mickey (DOB: 11/27/1995) for the following charge: Escape from Federal Custody, in violation of Title 18, United States Code, Section 751(a).
- 6. There is probable cause to believe that the location information described in Attachment B will assist law enforcement in arresting Mickey who is a "person to be arrested" within the meaning of Federal Rule of Criminal Procedure 41(c)(4).
- 7. The court has jurisdiction to issue the proposed warrant because it is a "court of competent jurisdiction" as defined in 18 U.S.C. § 2711. Specifically, the Court is a district court of the United States that has jurisdiction over the offense being investigated, *see* 18 U.S.C. § 2711(3)(A)(i).

#### PROBABLE CAUSE

- 8. The United States, including the United States Marshals Service, is conducting a criminal investigation of Brandon Mickey (DOB: 1/27/1995) for Escape from Federal Custody.
- 9. On April 11, 2024, Parson's Halfway House Program Director, Kim Tardin, provided Deputy Blauser with Mickey's last known phone number: 414-242-8298. Deputy Blauser conducted multiple law enforcement database checks to attempt to further connect the target number to Mickey. Deputy Blauser ran the target number through the Wisconsin Department of Corrections IC solutions and found inmate Angelo Gray (Inmate ID574743) contacting the target number 4 times between 2/17/2024 and 4/6/2024. Deputy Blauser listened

to the 15-minute conversation on 4/6/2024 between Inmate Gray and the target number, which was after Mickey's federal Escape arrest warrant was issued. Deputy Blauser confirmed that the voice associated to the target number was a male voice. During the conversation, the male voice using the target number stated, "I got three years in papers" and stated, "They gave me for halfway house was twelve months." Deputy Blauser knew that Mickey was sentenced on 9/8/2017 to 152 months imprisonment and 3 years of Supervised Release. On December 7, 2023, Mickey was released to Parson's Halfway House in Milwaukee, Wisconsin, to serve out the remaining 12 months of his sentence. During the conversation with Inmate Gray, the male voice made comments about "Reggie Miller" and the Pacers.

- 10. On May 15, 2024, Deputy Blauser obtained historical tolls for the target number, and it was communicating with multiple Indianapolis, Indiana, area numbers and was active through the date searched.
- 11. On June 24, 2024, Deputy Blauser conducted another check in the Wisconsin Department of Corrections IC Solutions for the target number and found Inmate Gray communicated with the target number on 6/23/2024 at 18:33 hours. Deputy Blauser confirmed that the male voice associated to the target number was the same voice as the call on 4/6/2024. During the conversation, Inmate Gray asked the male voice believed to be Mickey, if he was still down there with Reggie Miller, which Deputy Blauser believes that Inmate Gray is referring to Mickey's location being in Indianapolis, Indiana.
- 12. Based upon my training, experience, and the investigation to date, your affiant is aware that obtaining historical location data for a fugitive's cell phone can reveal patterns of movement and locations where the fugitive may be residing that will help case agents apprehend the fugitive.

13. In my training and experience, I have learned that Verizon Wireless ("the Service Provider") is a company that provides cellular communications service to the general public. I also know that providers of cellular communications service have technical capabilities that allow them to collect and generate information about the locations of the cellular devices to which they provide service, including cell-site data, also known as "tower/face information" or "cell tower/sector records." Cell-site data identifies the "cell towers" (i.e., antenna towers covering specific geographic areas) that received a radio signal from the cellular device and, in some cases, the "sector" (i.e., faces of the towers) to which the device connected. These towers are often a half-mile or more apart, even in urban areas, and can be 10 or more miles apart in rural areas. Furthermore, the tower closest to a wireless device does not necessarily serve every call made to or from that device. Accordingly, cell-site data provides an approximate general location of the cellular device.

#### **Cell-Site Data**

14. Based on my training and experience, I know that the Service Provider can collect cell-site data on a prospective basis about the Target Cell Phone. Based on my training and experience, I know that for each communication a cellular device makes, its wireless service provider can typically determine: (1) the date and time of the communication; (2) the telephone numbers involved, if any; (3) the cell tower to which the customer connected at the beginning of the communication; (4) the cell tower to which the customer was connected at the end of the communication; and (5) the duration of the communication. I also know that wireless providers such as the Service Provider typically collect and retain cell-site data pertaining to cellular devices to which they provide service in their normal course of business in order to use this information for various business-related purposes.

#### E-911 Phase II / GPS Location Data

15. I know that some providers of cellular telephone service have technical capabilities that allow them to collect and generate E-911 Phase II data, also known as GPS data or latitude-longitude data. E-911 Phase II data provides relatively precise location information about the cellular telephone itself, either via GPS tracking technology built into the phone or by triangulating on the device's signal using data from several of the provider's cell towers. As discussed above, cell-site data identifies the "cell towers" (i.e., antenna towers covering specific geographic areas) that received a radio signal from the cellular telephone and, in some cases, the "sector" (i.e., faces of the towers) to which the telephone connected. These towers are often a half-mile or more apart, even in urban areas, and can be 10 or more miles apart in rural areas. Furthermore, the tower closest to a wireless device does not necessarily serve every call made to or from that device. Accordingly, cell-site data is typically less precise that E-911 Phase II data. Based on my training and experience, I know that the Service Provider can collect E-911 Phase II data about the location of the Target Cell Phones, including by initiating a signal to determine the location of the Target Cell Phones on the Service Provider's network or with such other reference points as may be reasonably available.

# Pen-Trap Data

16. Based on my training and experience, I know each cellular device has one or more unique identifiers embedded inside it. Depending on the cellular network and the device, the embedded unique identifiers for a cellular device could take several different forms, including an Electronic Serial Number ("ESN"), a Mobile Electronic Identity Number ("MEIN"), a Mobile Identification Number ("MIN"), a Subscriber Identity Module ("SIM"), a Mobile Subscriber Integrated Services Digital Network Number ("MSISDN"), an International Mobile Subscriber Identifier ("IMSI"), or an International Mobile Equipment Identity ("IMEI").

The unique identifiers – as transmitted from a cellular device to a cellular antenna or tower – can be recorded by pen-trap devices and indicate the identity of the cellular device making the communication without revealing the communication's content.

#### **Subscriber Information**

17. Based on my training and experience, I know that wireless providers such as the Service Provider typically collect and retain information about their subscribers in their normal course of business. This information can include basic personal information about the subscriber, such as name and address, and the method(s) of payment (such as credit card account number) provided by the subscriber to pay for wireless communication service. I also know that wireless providers such as the Service Provider typically collect and retain information about their subscribers' use of the wireless service, such as records about calls or other communications sent or received by a particular device and other transactional records, in their normal course of business. In my training and experience, this information may constitute evidence of the crimes under investigation because the information can be used to identify the Target Cell Phones' user or users and may assist in the identification of co-conspirators and/or victims.

# **AUTHORIZATION REQUEST**

- 18. Based on the foregoing, I request that the Court issue the proposed warrant, pursuant to 18 U.S.C. § 2703(c) and Federal Rule of Criminal Procedure 41.
- 19. I further request that the Court direct the Service Provider to disclose to the government any information described in Section I of Attachment B that is within its possession, custody, or control.
- 20. I also request that the Court direct the Service Provider to furnish the government all information, facilities, and technical assistance necessary to accomplish the collection of the information described in Attachment B unobtrusively and with a minimum of interference with

the Service Provider's services, including by initiating a signal to determine the location of the Target Cell Phone on the Service Provider's network or with such other reference points as may be reasonably available, and at such intervals and times directed by the government. The government shall reasonably compensate the Service Provider for reasonable expenses incurred in furnishing such facilities or assistance.

- 21. I further request, pursuant to 18 U.S.C. § 3103a(b) and Federal Rule of Criminal Procedure 41(f)(3), that the Court authorize the officer executing the warrant to delay notice until 30 days after the collection authorized by the warrant has been completed. There is reasonable cause to believe that providing immediate notification of the warrant may have an adverse result, as defined in 18 U.S.C. § 2705. Providing immediate notice to the subscriber or user of the Target Cell Phone would seriously jeopardize the ongoing investigation, as such a disclosure would give that person an opportunity to destroy evidence, change patterns of behavior, notify confederates, and flee from prosecution. *See* 18 U.S.C. § 3103a(b)(1). As further specified in Attachment B, which is incorporated into the warrant, the proposed search warrant does not authorize the seizure of any tangible property. *See* 18 U.S.C. § 3103a(b)(2). Moreover, to the extent that the warrant authorizes the seizure of any wire or electronic communication (as defined in 18 U.S.C. § 2510) or any stored wire or electronic information, there is reasonable necessity for the seizure for the reasons set forth above. *See* 18 U.S.C. § 3103a(b)(2).
- 22. Because the warrant will be served on the Service Provider, who will then compile the requested records at a time convenient to it, reasonable cause exists to permit the execution of the requested warrant at any time in the day or night. I further request that the Court authorize execution of the warrant at any time of day or night, owing to the potential need to locate the Target Cell Phone outside of daytime hours.

# **ATTACHMENT A**

# **Property to Be Searched**

Records and information associated with the cellular device assigned call number 414-242-8298 (referred to herein and in Attachment B as "the Target Cell Phone"), with an unknown subscriber that is in the custody or control of **Verizon Wireless** (referred to herein and in Attachment B as the "Provider"), a wireless telephone service provider headquartered 180 Washington Valley Rd., Bedminster, NJ 07921.

#### **ATTACHMENT B**

## Particular Things to be Seized

## I. Information to be Disclosed by the Provider

To the extent that the information described in Attachment A is within the possession, custody, or control of the Provider, including any information that has been deleted but is still available to the Provider or that has been preserved pursuant to a request made under 18 U.S.C. § 2703(f), the Provider is required to disclose to the government the following information pertaining to the Account listed in Attachment A:

- a. The following subscriber and historical information about the customers or subscribers associated with the Target Cell Phone for the time period 04/01/2024 to the present:
  - i. Names (including subscriber names, user names, and screen names);
  - ii. Addresses (including mailing addresses, residential addresses, business addresses, and e-mail addresses);
  - iii. Local and long distance telephone connection records;
  - iv. Records of session times and durations, and the temporarily assigned network addresses (such as Internet Protocol ("IP") addresses) associated with those sessions;
  - v. Length of service (including start date) and types of service utilized;
  - vi. Telephone or instrument numbers (including MAC addresses, Electronic Serial Numbers ("ESN"), Mobile Electronic Identity Numbers ("MEIN"), Mobile Equipment Identifier ("MEID"); Mobile Identification Number ("MIN"), Subscriber Identity Modules ("SIM"), Mobile Subscriber Integrated Services Digital Network Number ("MSISDN"); International Mobile Subscriber Identity Identifiers ("IMSI"), or International Mobile Equipment Identities ("IMEI");
  - vii. Other subscriber numbers or identities (including the registration Internet Protocol ("IP") address); and
  - viii. Means and source of payment for such service (including any credit card or bank account number) and billing records; and

- ix. All records and other information (not including the contents of communications) relating to wire and electronic communications sent or received by the Target Cell Phone, including:
  - (A) the date and time of the communication, the method of the communication, and the source and destination of the communication (such as the source and destination telephone numbers (call detail records), email addresses, and IP addresses); and
  - (ii) information regarding the cell tower and antenna face (also known as "sectors" through which the communications were sent and received)
- b. Information associated with each communication to and from the Target Cell Phone for a period of 30 days from the date of this warrant, including:
  - i. Any unique identifiers associated with the cellular device, including ESN, MEIN, MSISDN, IMSI, SIM, or MIN;
  - ii. Source and destination telephone numbers;
  - iii. Date, time, and duration of communication; and
  - iv. All data about the cell towers (i.e. antenna towers covering specific geographic areas) and sectors (i.e. faces of the towers) to which the Target Cell Phone will connect at the beginning and end of each communication

The Court has also issued an order pursuant to 18 U.S.C. § 3123, dated today, for such information associated with the Target Cell Phone.

- c. Information about the location of the Target Cell Phones for a period of up to 30 days, during all times of day and night. "Information about the location of the Subject Phone" includes all available E-911 Phase II data, GPS data, latitude-longitude data, and other precise location information.
  - i. To the extent that the information described in the previous paragraph (hereinafter, "Location Information") is within the possession, custody, or control of the Provider, the Provider is required to disclose the Location Information to the government. In addition, the Provider must furnish the government all information, facilities, and technical assistance necessary to accomplish the collection of the Location Information unobtrusively and with a minimum of interference with the Provider's services, including by initiating a signal to determine the location of the Target Cell Phone on the Provider's network or with such other reference points as may be reasonably available, and at such intervals and times directed by

- the government. The government shall compensate the Provider for reasonable expenses incurred in furnishing such facilities or assistance.
- ii. This warrant does not authorize the seizure of any tangible property. In approving this warrant, the Court finds reasonable necessity for the seizure of the Location Information. *See* 18 U.S.C. § 3103a(b)(2).

#### II. Information to be Seized by the Government

All information described above in Section I that constitutes evidence, fruits, contraband, and instrumentalities of violations Title 18, United States Code, Section 751(a) involving Brandon Mickey. All information described above in Section I that will assist in locating and arresting Brandon Mickey, who was charged with violating Title 18, United States Code, Section 751(a), and is the subject of an arrest warrant issued on April 4, 2024, and is a "person to be arrested" within the meaning of Federal Rule of Criminal Procedure 41(c)(4).

Law enforcement personnel (who may include, in addition to law enforcement officers and agents, attorneys for the government, attorney support staff, agency personnel assisting the government in this investigation, and outside technical experts under government control) are authorized to review the records produced by the Provider in order to locate the things particularly described in this Warrant.